

**ORGANIZATIONAL MEETING OF THE SOUTH EUCLID LYNDHURST
BOARD OF EDUCATION**

**Administration Building
January 12, 2016 – 6:30 P.M.**

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 ROLL CALL

Members Present:

**Mr. Ori Akrish
Mrs. Cassandra Jones
Ms. Erin Lee-Harris
Mrs. Lisa Marko
Mrs. Stefanie Rhine**

4.0 OATH OF OFFICE

**4.1 OATH OF OFFICE TO RE-ELECTED AND NEWLY ELECTED BOARD
MEMBERS:**

**Mrs. Stefanie Rhine
Ms. Erin Lee-Harris**

5.0 ORGANIZATION FOR 2016

5.1 ELECTION OF PRESIDENT

NOMINATION OF PRESIDENT

_____ Nominates _____ for President

5.11 MOTION TO CLOSE NOMINATIONS

5.11 Motion made by: _____ Seconded by: _____

Roll Call: Mrs. Jones _____ Mr. Akrish _____ Mrs. Marko _____

Ms. Lee-Harris _____ Mrs. Rhine _____

5.12 VOTE TO ELECT PRESIDENT

Mrs. Jones _____ Mr. Akrish _____ Mrs. Marko _____

Ms. Lee-Harris _____ Mrs. Rhine _____

OATH OF OFFICE FOR PRESIDENT

5.2 ELECTION OF VICE-PRESIDENT

NOMINATION OF VICE PRESIDENT

_____ **Nominates _____ for Vice President**

5.21 MOTION TO CLOSE NOMINATIONS

5.21 Motion made by: _____ Seconded by: _____

Roll Call: Mrs. Jones _____ Mr. Akrish _____ Mrs. Marko _____

Ms. Lee-Harris _____ Mrs. Rhine _____

5.22 VOTE TO ELECT VICE PRESIDENT

Mrs. Jones _____ Mr. Akrish _____ Mrs. Marko _____

Ms. Lee-Harris _____ Mrs. Rhine _____

OATH OF OFFICE FOR VICE-PRESIDENT

5.3 ESTABLISH 2016 BOARD MEETING SCHEDULE

It is proposed that the 2016 Regular and Special Board Meetings and the 2017 Organizational Meeting and January 2017 Regular Meeting of the South Euclid Lyndhurst Board of Education be held as listed on Appendix A.

5.3 Motion made by: _____ Seconded by: _____

Roll Call: Mrs. Jones _____ Mr. Akrish _____ Mrs. Marko _____

Ms. Lee-Harris _____ Mrs. Rhine _____

6.0 **GENERAL BUSINESS**

6.1 **SERVICE FUND**

In accordance with ORC 3313.15, the South Euclid Lyndhurst Board of Education does hereby establish a Service Fund, such fund to be set aside as an account within the General Fund, and there is hereby appropriated for the purpose of said Service Fund the sum of up to \$20,000 which amount shall be incorporated into the appropriations of the South Euclid Lyndhurst City School District for each fiscal year.

6.2 **AUTHORIZATION FOR PURCHASING AND CONTRACT SIGNING**

The South Euclid Lyndhurst Board of Education hereby authorizes the Superintendent to make purchases and sign contracts for calendar year 2014, in accordance with Board approved appropriations, on behalf of the South Euclid Lyndhurst Board of Education.

6.3 **AUTHORIZATION FOR PAYMENT OF BILLS**

The South Euclid Lyndhurst Board of Education hereby authorizes the Treasurer to pay invoices as submitted and report those paid to the Board of Education each month for its acceptance.

6.4 **AUTHORIZATION TO INVEST FUNDS**

The South Euclid Lyndhurst Board of Education hereby authorizes the Treasurer to invest active, inactive and interim funds of the district with its designated depositories at the maximum rate of interest available at the time of investment, and report to the Board of Education, at its regular meetings, the investments made during the previous month for its acceptance.

6.5 **AUTHORIZATION FOR SUPERINTENDENT TO HIRE STAFF BETWEEN BOARD MEETINGS**

The South Euclid Lyndhurst Board of Education authorizes the Superintendent, during periods when the Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions and to acknowledge acceptance of such offers on behalf of the Board, subject to satisfactory criminal records check and to other provision of Board Policy, and subject to a subsequent vote of ratification by the Board; with the effective date

and time of employment deemed as to be the date and time of the employee's acceptance of the Superintendent's offer.

6.6 AUTHORIZATION FOR SUPERINTENDENT TO ACCEPT RESIGNATIONS

The South Euclid Lyndhurst Board of Education authorizes the Superintendent, on behalf of the Board, to accept resignations which have been submitted by employees during times when the Board is not in session, subject to ratification by the Board with the effective date to be deemed effective as of the date and time of the Superintendent's acceptance.

6.7 AUTHORIZATION FOR OVERNIGHT FIELD TRIPS RELATED TO OHSAA CONTESTS/TOURNAMENTS

The South Euclid Lyndhurst Board of Education authorizes the Superintendent to approve and permit overnight field trips related to Ohio High School Athletic Association sponsored athletic contest/tournaments as qualification for participation in such events, may arise between scheduled Board Meeting dates.

6.8 STIPENDS

The South Euclid Lyndhurst Board of Education authorizes the Treasurer, on behalf of the Board, to pay Curriculum Writing stipends, Professional Development stipends and other similar stipends to staff members based upon their attendance and submission of appropriate documentation to the Treasurer's Office.

6.9 OSBA MEMBERSHIP AGREEMENT

The South Euclid Lyndhurst Board of Education authorizes membership in and payment to the Ohio School Boards Association for the 2016 membership year.

6.10 SPECIAL EDUCATION PLACEMENTS

The South Euclid Lyndhurst Board of Education authorizes the Superintendent and Treasurer to enter into contracts for Special Education placements.

6.0 Motion made by: _____ Seconded by: _____

Roll Call: Mrs. Jones _____ Mr. Akrish _____ Mrs. Marko _____

Ms. Lee-Harris _____ Mrs. Rhine _____

7.0 LIAISON APPOINTMENTS

7.1 OSBA LEGISLATIVE LIAISONS AND OSBA STUDENT ACHIEVEMENT LIAISON

The South Euclid Lyndhurst Board of Education appoints _____ as the Board's Ohio School Boards Association Legislative Liaison and _____ as the Board's Ohio School Boards Association Student Achievement Liaison.

7.0 Motion made by: _____ Seconded by: _____

**Roll Call: Mrs. Jones _____ Mr. Akrish _____ Mrs. Marko _____
Ms. Lee-Harris _____ Mrs. Rhine _____**

8.0 LEGAL COUNSEL

8.1 OHIO SCHOOL BOARDS LEGAL ASSISTANCE FUND

The South Euclid Lyndhurst Board of Education hereby approves enrollment in the OSBA Legal Assistance Fund, per ORC 3313.171 at the 2016 annual cost of \$250.00.

8.2 BOARD LEGAL COUNSEL

The South Euclid Lyndhurst Board of Education hereby authorizes the Board, Superintendent or Treasurer to employ any legal firm necessary during the course of the year.

8.3 LEGAL COUNSEL FOR BOARD OF REVISION HEARINGS

The South Euclid Lyndhurst Board of Education hereby authorizes the Treasurer and/or Brindza, McIntyre & Seed, LLP to act as agent for the Board of Education to file and sign real estate tax complaints.

8.0 Motion made by: _____ Seconded by: _____

**Roll Call: Mrs. Jones _____ Mr. Akrish _____ Mrs. Marko _____
Ms. Lee-Harris _____ Mrs. Rhine _____**

10.0 Motion made by: _____ Seconded by: _____

Roll Call: Mrs. Jones _____ Mr. Akrish _____ Mrs. Marko _____

Ms. Lee-Harris _____ Mrs. Rhine _____

11.0 RECOGNITION OF BOARD MEMBERS

12.0 ADJOURNMENT OF ORGANIZATIONAL MEETING

12.0 Motion made by: _____ Seconded by: _____

Roll Call: Mrs. Jones _____ Mr. Akrish _____ Mrs. Marko _____

Ms. Lee-Harris _____ Mrs. Rhine _____

Time: _____

APPENDIX A

TENTATIVE

BOARD MEETING SCHEDULE

2016 Board Meeting Dates

ALL BOARD MEETINGS TO BE HELD AT THE ADMINISTRATION BUILDING

Regular Meetings: Public Session - 6:30 p.m.

Tuesday, February 16, 2016	Tuesday, July 19, 2016
Tuesday, March 15, 2016	Tuesday, August 16, 2016
Tuesday, April 19, 2016	Tuesday, September 20, 2016
Tuesday, May 17, 2016	Tuesday, October 18, 2016
Tuesday, June 28, 2016	Tuesday, November 22, 2016
	Tuesday, December 20, 2016

Special Meetings: Work Sessions 6:30 – 8:30 p.m.

Tuesday, January 19, 2016	Tuesday, July 12, 2016
Tuesday, February 9, 2016	Tuesday, August 9, 2016
Tuesday, March 8, 2016	Tuesday, September 13, 2016
Tuesday, April 12, 2016	Tuesday, October 11, 2016
Tuesday, May 10, 2016	Tuesday, November 8, 2016
Tuesday, June 14, 2016	Tuesday, December 13, 2016

2017 Organizational Meeting: Tuesday, January 10, 2017 – 6:30 p.m.

2017 January Regular Meeting: Tuesday, January 10, 2017 – 7:00 p.m.

Recognition Ceremony – 7:00 p.m. – Brush PAC

TBD